2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 29, 2006 8:00 am Secretary of State DOCUMENT #V73811 03-29-2006 90118 031 ***150.00 NATIONAL INSURANCE MARKETING, INC. Principal Place of Business Mailing Address donares. 2536 COUNTRYSIDE BLVD 2536 COUNTRYSIDE BLVD SIXTH FLOOR SIXTH FLOOR CLEARWATER, FL 33763 CLEARWATER, FL 33763 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3164701 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NORTH, HEATHER L Street Address (P.O. Box Number is Not Acceptable) 2536 COUNTRYSIDE BLVD. SIXTH FLOOR CLEARWATER, FL 34623 City Zin Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTF: Registered Agent signature required when reinstation) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change : BOESCH, GARY R. NAME NAME Kenneth W. Boesch, III STREET ADDRESS 2536 COUNTRYSIDE BLVD. 6TH FLOOR STREET ADDRESS 2536 Countryside Blvd 6th Fl CITY-ST-7IP CLEARWATER, FL 33763 CITY-ST-ZIP Clearwater FL 33763 ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

KEN BOESCH, III 3/30/04

FILED